

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, MAY 2, 2011 AT 6:00 P.M.**

INVOCATION: Mayor Turner

PRESENT: Mayor John Turner, Vice-Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Larry Hanson, City Attorney Sam Elliott

KEY MANAGERS: HR Manager & City Recorder Cristy Pratt, Finance Manager Michelle Vincent, Court Clerk Koren Sapp, Public Works Director Rodney Keeton, Building, Codes & Safety Officer Andrew Morkert

ABSENT: Commissioner Katie Lamb, City Manager Ted Rogers, Chief of Police Brian Hickman, Director of Airport Operations Chris Swain

GUESTS: Gail MacLafferty, Merritt MacLafferty, Dot Longley, William Dean, Dora Hunt, Jack Blanco, Roseann Hutchings, Mark Hutchings, Robert Lorren, Ted Meyer.

05-02-2011 (36)

MEETING MINUTES- APRIL 18, 2011

It was moved by Commissioner Hanson and seconded by Vice Mayor Johnson to accept the minutes of the regularly scheduled commission meeting on April 18, 2011 as presented to the Commissioners.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-02-2011 (37)

WORKSHOP MINUTES- APRIL 25, 2011

It was moved by Commissioner Hanson and seconded by Commissioner Baker to accept the minutes of the regularly scheduled commission workshop on April 25, 2011 as presented to the Commissioners.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

At 6:14 pm the Board of Commissioners entered into a Public Hearing to gain input on Ordinance # 767, 768, 769, and 770. After no public input, the regular meeting was reconvened at 6:16 pm.

05-02-2011 (38)

**ORDINANCE # 767, SECOND AND FINAL
READING, PARKING REQUIREMENTS FOR
MU-TC ZONING**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Ordinance # 767 on its second and final reading. Ordinance # 767 is an Ordinance to amend the official zoning Ordinance to increase parking requirements in the MU-TC Mixed Use Town Center Zoning District in the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-02-2011 (39)

**ORDINANCE # 768, SECOND AND FINAL
READING, ESTABLISH DESIGN REVIEW
COMMISSION**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to adopt Ordinance # 768 on its second and final reading. Ordinance # 768 is an Ordinance to establish a Design Review Commission Separate from the Planning Commission to enforce commercial and multi-family residential design standards for the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-02-2011 (40)

**ORDINANCE # 769, SECOND AND FINAL
READING, AMEND COMMERCIAL DESIGN
STANDARDS**

It was moved by Commissioner Baker and seconded by Commissioner Baker to adopt Ordinance # 769 on its second and final reading. Ordinance # 769 is an Ordinance to amend the Commercial Design Standards Ordinance to add standards for Multi-Family Residential in the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

05-02-2011 (41)

**ORDINANCE # 770, SECOND AND FINAL
READING, MEMBERSHIP OF PLANNING
COMMISSION**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt Ordinance # 770 on its second and final reading. Ordinance # 770 is an Ordinance to increase the membership of the Collegedale Municipal Planning Commission from seven (7) to nine (9) members in the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

The meeting was adjourned at 6:37 pm

Mayor, John Turner

City Recorder, Cristy Pratt